

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County, held on Monday, October 9, 2006. Members present: Chairperson Sanders, Supervisors Meixner and Nies, Treasurer Aderman and Clerk Henk.

Chairperson Sanders called the meeting to order at 6:30 P.M.

There was a motion by Nies, seconded by Meixner, to approve the agenda with the change to move Variance-B. Bramhall before the Sawyer County Subdivision Amendments. Motion carried.

After a review of the vouchers for September, there was a motion by Meixner, seconded by Nies to pay them. Motion carried.

Clerk Henk read the minutes of the September 11, 2006 regular monthly meeting. There was a motion by Nies, seconded by Meixner to approve the minutes as read. Motion carried.

A variance application from B. Bramhall for the construction of a 24' x 38' replacement dwelling with an attached 24' x 24' garage at a setback of 55' to the OHWM of Durphee Lake was presented to the Board. Discussion followed. The Planning Committee recommended approval with the following conditions; 10' and 18' side yard setbacks, a 46' setback from the centerline of County Highway KK and a 75' lake setback from the OHWM. There was a motion by Sanders, seconded by Meixner to accept the conditional recommendations from the Planning Committee with the exception of a 46' setback from the centerline of County Highway KK. The Board approved a lesser setback of 40' from County Highway KK instead. Motion carried. Planning Committee recommendation to approve with conditions is on file with finding of fact.

Chairperson Sanders read the proposed amendments for the Sawyer County Subdivision Control/Condominium Ordinance from Sawyer County Zoning as follows;

SECTION 3.0 GENERAL REQUIREMENTS

Create: Section 3.15-Subdivisions located either wholly or partially within the Shoreland Protection One District or flood plain district shall require the recording of a Certified Survey Map or Plat. Planning Committee recommended approval as written.

Create: Section 3.16-All subdivisions shall include lands lying within the right of way of existing public roads if that right of way is included in the existing property description. The right-of-way shall be shown as: (1) an existing easement or, (2)

dedicated fee simple to the public of, (3) shown as an outlot. Planning Committee recommended approval as written.

CERTIFIED SURVEY MAP (CSM)

Reads: 9.) Contiguous square feet of lot area, acreage and lot dimensions shall be shown.

The right of way of any public road, or any portion of the bed of a navigable body of water shall not be used in determining minimum lot area or width.

Change to Read: 9.) Contiguous square feet of lot area, acreage and lot dimensions shall be shown. The right of way of any public road or any portion of the bed of a navigable body of water shall not be used in determining the minimum lot area or minimum lot width. The right of way of an existing public road may be used in determining lot area and width when creating lots only in the A-1, A-2 and F-1 zone districts. Planning Committee recommended to not approve as written, due to A-1, A-2 and F-1 zone districts becoming increasingly rezoned to residential and the roads will become part of 20,000 square feet needed for minimum lot area and 100 feet lot width. Lots created across roads will then become contiguous by using public roadways.

SECTION 6.2.7 CUL-DE-SACS ON DEAD END ROADS

Reads: (b) A cul-de-sac shall be at least every 1,320 feet on a dead end road, measured on its centerline unless, by reason of topography or other circumstances beyond the control of the developer, the Zoning Committee, upon the recommendation of the administrator, find a greater length to be justifiable.

Change to Read: (b) A cul-de-sac shall be at least every 1,320 feet and at the end of a dead end road, measured on its centerline unless, by reason of topography or other circumstances beyond the control of the developer, the Zoning Committee, upon the recommendation of the administrator, find a greater length to be justifiable. Planning Committee recommended approval as written.

Discussion followed. Supervisor Nies stated that town's can make recommendations to the county, but do not vote on changes. Motion by Nies, seconded by Meixner to approve using the Planning Committees' recommendations as written. Motion carried.

Supervisor Nies reported the progress on Grindstone Shallows. It should take another two weekends to complete and the sign will be done at a later date.

Planning Committee Minutes from September 2, 2006 were presented to the Board. Motion by Nies, seconded by Meixner to approve. Motion carried.

Chairperson Sanders reported that Sawyer County Zoning had tabled the Sawyer County Housing Authority Rezone application. The hearing date was undetermined as of yet.

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The Fire Department Minutes from September 4, 2006 were presented to the Board. Motion by Meixner, seconded by Nies to approve. Motion carried.

Bids for Fire Department Pumper/Tanker bids were presented to the Board. A total of four bids were received as follows;

Meyer International
600 N First Street
Cameron, WI 54822 (for a chassis only)
Diamond Spec 7400 (SFA) 4x2 for a total of \$73,356.51

Mid-state International
Northland Int'l Trucks, LLC
1107 W Clairmont Avenue

Eau Claire, WI 54702 (for a chassis only)
IHC 7400 (SFA) 4x2 for a total of \$73,772.49

W.S. Darley & Co.
920 Kurth Rd.
Chippewa Falls, WI 54729 (for a pumper apparatus only)
Total of \$154,500

Elite Fire Apparatus
N6160 County Rd. D
P.O. Box 160
Tilleda, WI 54978 (for a pumper apparatus only)
Total of \$161,500

The Fire Department members reviewed the bids and Fire Chief Chris Headley recommended Board accept Mid-state International for chassis bid due to improved brake system. Motion by Sanders, seconded by Nies to accept Mid-State International bid for \$73,772.49. Motion carried. Fire Chief Headley also recommended Board accept bid from Darley Company. Motion by Sanders, seconded by Nies to accept Darley bid for pumper apparatus for \$154,500. The total for both the chassis and pumper apparatus is \$228,272.49.

Highway Crew Chief Larry Froemel not present. Supervisor Nies reported the mower is back in operation and highway crew has finished mowing. Stop sign on McGraw road will be discussed at a later date when Crew Chief Froemel is present.

Treasurer Aderman reported that as of September 30, 2006 the Town had \$239,299.99 in all of their accounts and that she and Clerk Henk balance for the month. There was a motion by Nies, seconded by Meixner to approve. Motion carried.

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Clerk Henk reported on the Transfer Station. The gate at the Transfer Station and the Town Hall Basement have been re-keyed. Waste Management will be picking up garbage every other week, instead of weekly due to decreased demand. Also, the contract with Golat's On-Site Sanitation for the port-a-potty will be up in February. Clerk Henk inquired as to if the summer and winter hours at the Transfer Station should remain the same. Motion by Nies, seconded by Sanders to keep hours the same all year around. Motion carried.

Clerk Henk requested that new accounting software be purchased for January 1, 2007 due to continuing difficulties with the current provider. WistarWin and Quickbooks were compared. WistarWin was a one-time fee of \$800.00 with no updates. Microsoft Access for approximately \$250 would also have to be purchased to run the software. Quickbooks was available through Deb Myers CPA at Anderson, Hager and Moe for \$170 and \$200/year for the Payroll System. Deb Myers would charge \$65/hour to set up our program. Every four years we would need to update the software at a cost of \$170. Quickbooks was also available through Rose Webb, CPA for \$159.95 and \$150/year for the Payroll System. She would charge \$55/hour to set up our program. Motion by Nies, seconded by Meixner to

contact Rose Webb, CPA to purchase and set up Quickbooks for \$159.95 and \$150/year for the Payroll System for 2007. Motion carried.

Clerk Henk reported to Board that an IRS law had been changed as of January 1, 2006 in which the Volunteer Fire Department wages are subject to tax as regular employees. Chairperson Sanders read Publication 963 in which the changes are indicated. Discussion followed. Clerk will discuss with Rose Webb, CPA best way to recover back taxes. Clerk will send out letters and W-4 forms to all members of the Fire Department.

Audit proposal was received from Dan Thole of Tracey and Thole, SC. Chairperson Sanders read letter. Audit would be done for the 2006 fiscal year at an estimated cost of \$3,000-\$4,000. Discussion followed. Motion by Nies, seconded by Meixner to table until Budget Workshop Meeting on October 12, 2006. Motion carried. Chairperson Sanders reported that Bill Moebbs is done at the Transfer Station and the Excel Electric Company has been notified that they need to connect to meter.

LCO Athletic Club requested David Thunder be the permanent successor agent. Motion by Nies, seconded by Meixner to approve. Motion carried.

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Ordinance to Create Five Member Town Board was presented again to the Board. Lengthy discussion followed. One letter received, in favor, by ward. Nine calls received by Supervisor Nies. (Six in favor at large, one in favor by ward and two in favor with no preference) Of audience members; five were in favor by ward, nine were in favor at large, and two were in favor with no preference. Representation of the community and cost of paying two additional Supervisors was discussed. Motion by Sanders, seconded by Nies to adopt Ordinance to Create Five Member Town Board # 10-09-06 with two Supervisors from the combination of Wards 1 and 2, and two Supervisors from the combination of Wards 3 and 4 and the Chairperson at large. Motion carried. It will be effective 30 days after the required posting.

Four Operator License applications were presented to the Board. There was a motion by Sanders, seconded by Meixner to approve licenses for Randy Fisher, Pete Bidecka, Art Dennison and Dennis Quaderer. Motion carried.

An Alcohol Beverage Application for Up North was presented to the Board. Chairperson Sanders stated concerns. He reported they had been temporarily operating out of compliance and they have been formally notified by the Department of Revenue. Motion by Sanders, seconded by Nies to approve Dennis Tresselt, Jr. as the agent for Up North and to approve the transfer of the license from The Hutt to Up North. If Up North is found to be out of compliance in the future, the Board reserves the right to revoke the license

A driveway permit from Loren Kilmer was presented to the Board. Motion by Meixner, seconded by Nies to approve. Motion carried.

A list of temporary election workers was presented to the Board. There was a motion by Meixner, seconded by Nies to approve the list presented. Copy on file. Motion carried.

There being no further business to come before the Board, there was a motion by Meixner, seconded by Nies to adjourn at 8:31 p.m. and go into closed session in accordance with § 19.85 (c) employment, promotion or compensation. Motion carried.

/s/ Dawn Henk, Clerk